



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

DONALD L. WOLFE, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

August 17, 2006

IN REPLY PLEASE
REFER TO FILE: T-5

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687, CALABASAS LIGHTING
DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND
CALABASAS ZONES AND
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
SUPERVISORIAL DISTRICTS 3 AND 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Territory to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones, and Order the Levying of Assessments within the Annexed Territories, whose areas and boundaries are identified in the attached Appendix A and diagrams, for Fiscal Year 2007-08.
2. Set a date for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the Fiscal Year 2006-07 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$28 for the Calabasas Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
2. Determine whether a majority protest against the proposed annexation or assessment exists.
3. If there is no majority protest against the proposed annexation or assessment, adopt the enclosed Resolution Ordering Annexation of Territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year 2007-08, either as proposed or as modified by your Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2007-08.
4. Adopt the enclosed Joint Resolutions between your Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687 and Calabasas Lighting District, as approved by nonexempt taxing agencies.
5. Find that the annexation and assessments are for the purpose of meeting the operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation territory, and exempt from the requirements under the California Environmental Quality Act.

6. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings if the proposed annexation and levying of assessments have been rejected as a result of a majority protest, and refer the matter back to Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to annex the subdivisions listed in Appendix A to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones, and to levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received. It is also recommended that your Board approve the exchange of property tax revenues among the County of Los Angeles, the City of Calabasas, and other nonexempt agencies whose service areas are subject to the jurisdictional change.

The Los Angeles County Code and the City of Calabasas Municipal Code requires the installation of a street lighting system by developers. The approval of the proposed annexation, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territory.

Implementation of Strategic Plan Goals

These actions are consistent with the County Strategic Plan Goal of Fiscal Responsibility, as this annexation, levying of assessments, and property tax transfer provide the funding necessary for the operation and maintenance of new street lighting facilities within the annexed territory.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2006-07 budget to cover the annual operation and maintenance costs of the street lights should operation and maintenance charges be incurred prior to the end of Fiscal Year 2006-07.

In Fiscal Year 2007-08, the ongoing operation and maintenance costs of the street lights within these annexed territories will be funded by a portion of the respective Lighting District's share of ad valorem property taxes collected from

property owners within the annexed territories, supplemented by assessments annually approved by your Board. The annexations will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund, the County Road District No. 5, the Consolidated County Fire Protection District, and the County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning Ordinances as a condition of approval. The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider subject to said Ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

Yet, under Proposition 218 (California Constitution, Article XIID), it is still necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefitted properties within County Lighting District LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2006-07 Annual Engineer's Report on file with Public Works.

Section 99.01 of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues, approved by the City of Calabasas and other nonexempt taxing agencies, are enclosed for your consideration.

The City of Calabasas has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation pursuant to Section 5837 of the Streets and Highways Code. The Resolution is on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting district, and will result in property owner(s) and developer(s) remaining responsible for the future operation and maintenance of the street lights and/or result in street lights being turned off and poles removed.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. A copy of the diagrams showing the boundaries of the proposed annexation territories is included with the Resolution of Intention.

Following the Board's approval of the Resolutions for the annexation and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the Government Code. The enclosed Resolutions have been approved as to form by County Counsel.

The Honorable Board of Supervisors
August 17, 2006
Page 6

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

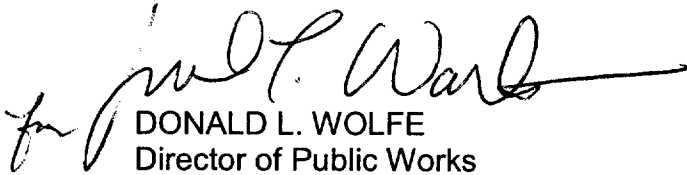
IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be adopted, please return one adopted copy of this letter and the signed Resolutions to Public Works. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,


DONALD L. WOLFE
Director of Public Works

JPH:jh

P:\t\pub\WPFILES\FILES\STL\Board Letters\BL.subdivision(2006-07 annexCO.CITY).DOC

Enc. 4

cc: Chief Administrative Office
County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687, CALABASAS LIGHTING
DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND
CALABASAS ZONES,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2007-08**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1 to provide supplemental funds for the operation of street lights in County Lighting Maintenance Districts; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2006-07 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report or both; and

WHEREAS, Article XIIID of the California Constitution provides that the notice, protest, and hearing requirements imposed by Section 53753 of the Government Code supersede any statutory provisions applicable to the levying of a new or increased assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of subdivision territories listed in Appendix A to County Lighting Maintenance District 1687 or Calabasas Lighting District, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of subdivision territories listed in Appendix A to County Lighting District LLA-1, Unincorporated or Calabasas Zones pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories and located in County Lighting Maintenance District 1687 or Calabasas Lighting District and County Lighting District LLA-1, Unincorporated or Calabasas Zones. The needed amounts shall be assessed in Fiscal Year 2007-08 upon each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base assessment rates are shown in the Fiscal Year 2006-07 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same proportional increases are proposed for all other benefitted property uses in the proposed annexation territories.

SECTION 4. The boundary of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the areas proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

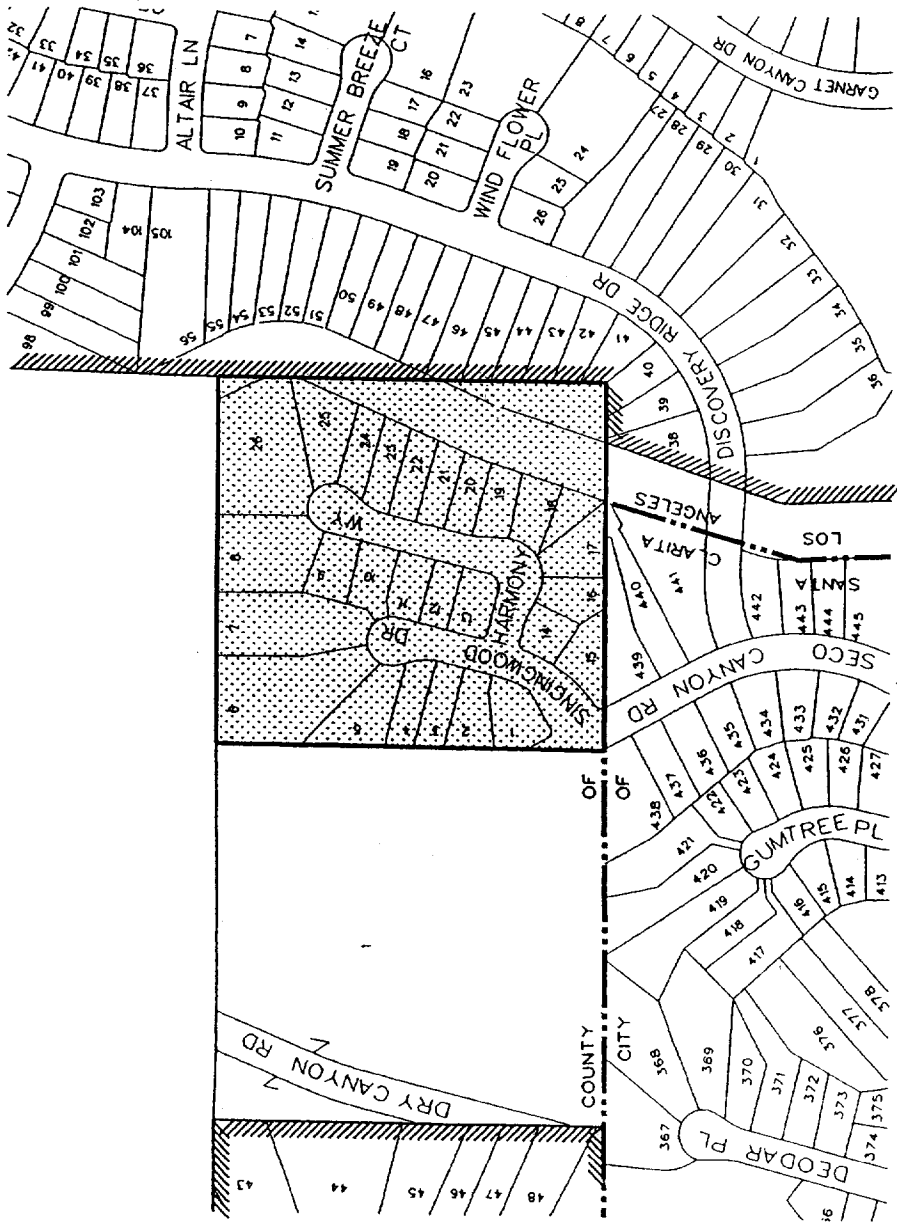
SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article XIID of the California Constitution.

APPENDIX A**SUBDIVISION TERRITORIES ANNEXED INTO THE
COUNTY LIGHTING MAINTENANCE DISTRICTS
COUNTY OF LOS ANGELES**

Subdivision	LLA-1 Zone	CLMD	Sup. Dist.	City or Area	Location	Majority Protest (Yes or No)
TR 50586	Unincorporated	1687	5	Saugus Area	Harmony Way / Singingwood Dr.	
L 020-0 (22-15)	Calabasas	Calabasas	3	Calabasas	Las Virgenes Rd. / Willow Glen St.	

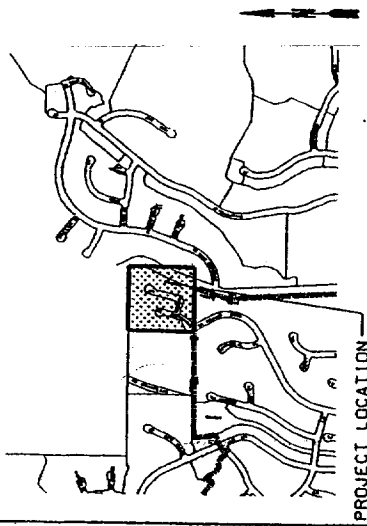
TRACT 50586



LEGEND

PROPOSED ANNEXATION AREA
 EXISTING LIGHTING DISTRICT CLMD 1687
 CITY/COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
 LIGHTING MAINTENANCE DISTRICT
 1687 AND COUNTY LIGHTING
 DISTRICT LLA-1.
 UNINCORPORATED ZONE



PROJECT LOCATION
VICINITY MAP

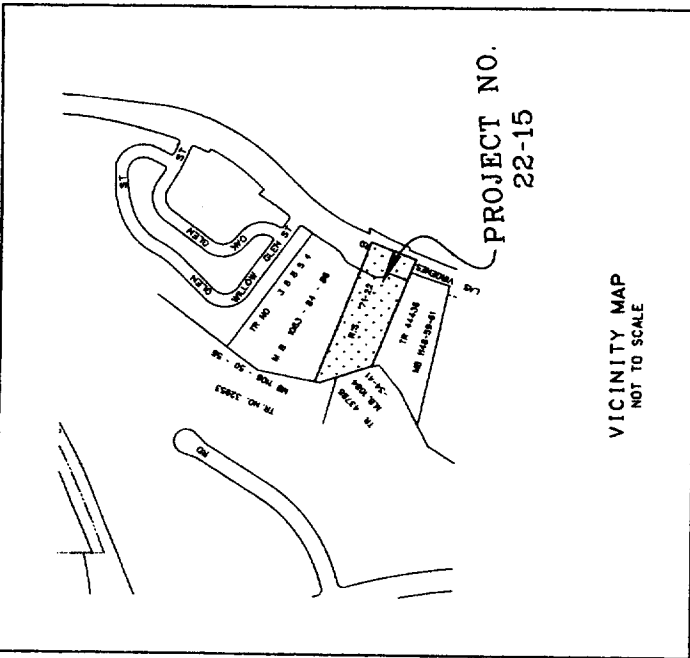
TRA
12541



1 in = 200 ft

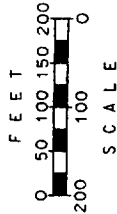
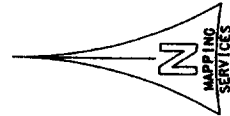
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1687 SAUGUS AREA			
Prepared By	TG	Sheet 1 of 1	SUP. DIST. 5
Recommended By	1-28-06		Date 09/26/06
Approved By	[Signature]		Date 4/26/06

TR 50586



L020-0

TRA
11000



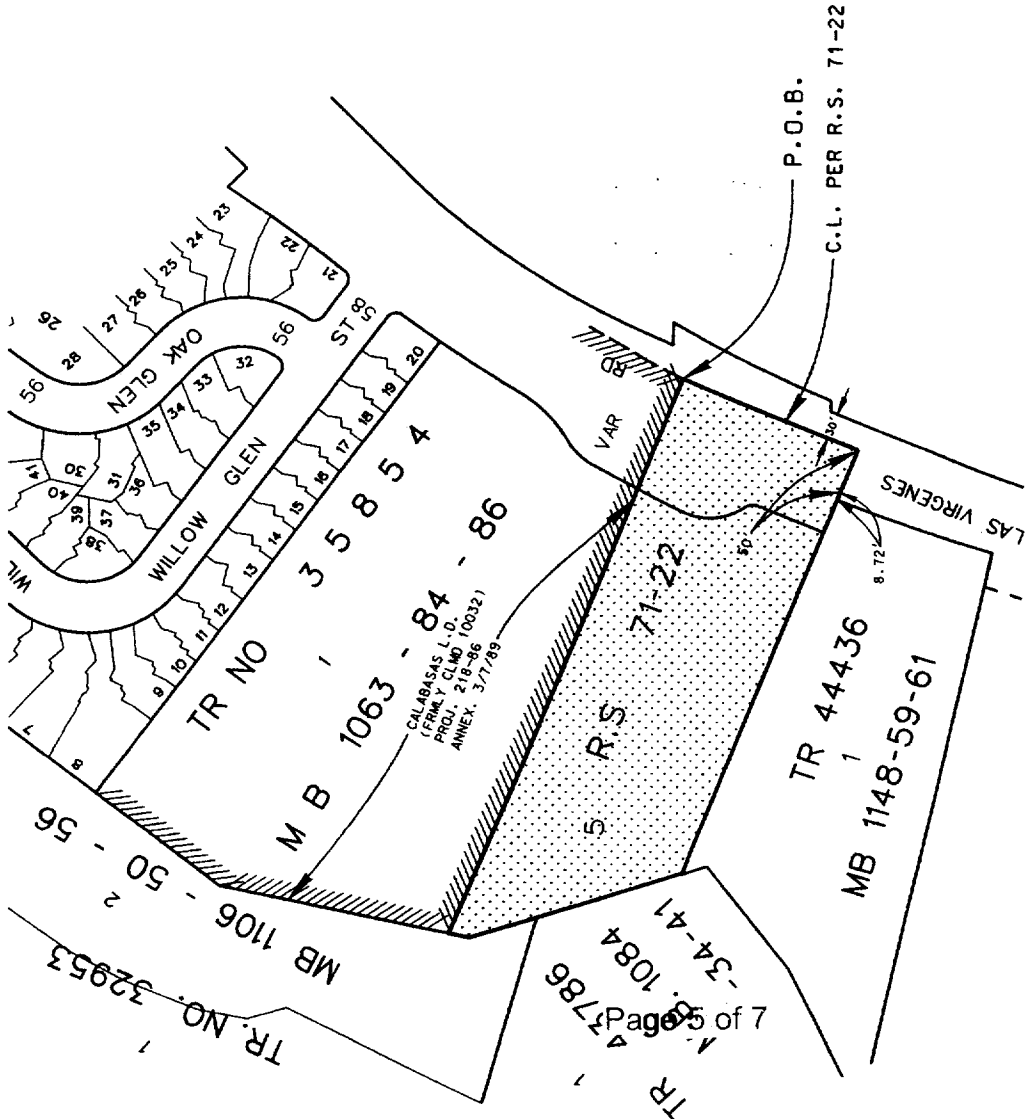
DISCLAIMER
THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND GAS-HOLDING RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LINES WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

PROPOSED ANNEXATION
EXISTING LIGHTING DISTRICT
C.L. CENTER LINE

CALABASAS ZONE

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS			
TRAFFIC AND LIGHTING DIVISION			
PROJECT NO. 22-15			
CITY OF CALABASAS	DATE: 02-02-01	SCALE: 1"=100'	S.D. 3
PREPARED BY: R. TINTUT	DATE: 02-02-01	SCALE: 1"=100'	
PART NAME: CALABASAS PROJ 22-15	T.G. PAGE: 558-H6		
C.L. NO. NO.: A.M.B. NO.:	H.N. NO.: 1505-182073	AREA: 2.69AC +/-	SHEET: 1 OF 1
CALABASAS L.D.: 2064			



SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1.

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By: _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By:  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY (SANTA CLARITA VALLEY SANITATION DISTRICT),
FORMERLY KNOWN AS COUNTY SANITATION DISTRICT NO. 32 OF
LOS ANGELES COUNTY; THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 50586
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf the County Lighting Maintenance District 1687, the County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of Santa Clarita Valley Sanitation District; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 50586 to County Lighting Maintenance District 1687 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Santa Clarita Valley Sanitation District; and the Castaic Lake Water Agency resulting from the annexation proposal identified as Tract No. 50586 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 50586 (Tax Rate Area 12541) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13 day of June, 2006, by the following vote:

AYES: Two (2)

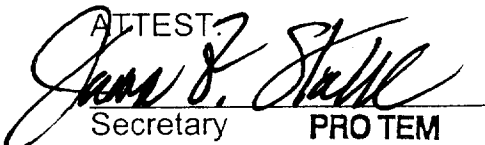
NOES: None

ABSENT: One (1)

ABSTAIN: None

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:

Secretary PRO TEM

JUN 13 2006
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Santa Clarita Valley Sanitation District; and the Castaic Lake Water Agency resulting from the annexation proposal identified as Tract No. 50586 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 50586 (Tax Rate Area 12541) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24th day of May, 2006, by the following vote:

AYES: 10

NOES: Ø

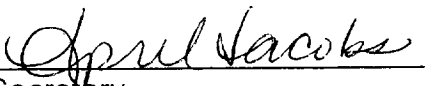
ABSENT: 1

ABSTAIN: Ø

CASTAIC LAKE WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

5-24-06
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 12541

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: TR 50586 PROJECT NAME: TRACT 50586

DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.234526865	23.4537 %	0.020460148	0.004798466	-0.004908507	0.229618358
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000135897	0.0135 %	0.020460148	0.0000002780	0.0000000000	0.000135897
003.01	L A COUNTY LIBRARY	0.0282335695	2.8235 %	0.020460148	0.000577706	-0.000577706	0.027657989
005.25	ROAD DIST # 5	0.007263278	0.7263 %	0.020460148	0.000148607	-0.000148607	0.007114671
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182712671	18.2712 %	0.020460148	0.003738328	-0.003738328	0.178974343
007.31	L A C FIRE-FFW	0.005242483	0.5242 %	0.020460148	0.000107261	0.0000000000	0.005242483
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002223861	0.2223 %	0.020460148	0.000045500	-0.000045500	0.002178361
030.70	LA CO FLOOD CONTROL MAINT	0.012374235	1.2374 %	0.020460148	0.000253178	-0.000253178	0.012121057
067.35	CO SANIT DIST NO 32 OPERATING	0.010908000	1.0908 %	0.020460148	0.000223179	-0.000223179	0.010684821
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000000000	0.0000 %	0.020460148	0.0000000000	0.0000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.066423242	6.6423 %	0.020460148	0.001359029	-0.001359029	0.065064213
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049098122	4.9098 %	0.020460148	0.001004554	EXEMPT	0.049098122
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001671532	0.1671 %	0.020460148	0.000034199	EXEMPT	0.001671532
400.21	CHILDREN'S INSTIL TUITION FUND	0.003318602	0.3318 %	0.020460148	0.000067899	EXEMPT	0.003318602
645.01	SAUGUS UNION SCHOOL DISTRICT	0.063792719	6.3792 %	0.020460148	0.001305208	EXEMPT	0.063792719
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.009189348	0.9189 %	0.020460148	0.000188015	EXEMPT	0.009189348
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001051842	0.1051 %	0.020460148	0.000021520	EXEMPT	0.001051842
757.02	HART WILLIAM S UNION HIGH	0.095473003	9.5473 %	0.020460148	0.001953391	EXEMPT	0.095473003

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION NUMBER: TR 50586 PROJECT NAME: TRACT 50586

TPA: 12541

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000396819	0.0396 %	0.020460148	0.000008118	EXEMPT	0.000396819
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.050235645	5.0235 %	0.020460148	0.001027828	EXEMPT	0.050235645
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043848491	4.3848 %	0.020460148	0.000897146	EXEMPT	0.043848491
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.011254034
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.011254034	1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By: _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By: 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY
COUNCIL OF THE CITY OF CALABASAS; THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 9; AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 020-0
TO THE CALABASAS LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas, acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 020-0 to the Calabasas Lighting District is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 020-0 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-0 (Tax Rate Area 11000) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27 day of Feb., 2006, by the following vote:

AYES: Four (4) Nancy Helsley; Dennis Washburn;
Glenn Bailey; Woodland Hastings
NOES: zero (0)
ABSENT: one (1) David Gottlieb
ABSTAIN: zero (0)

RESOURCE CONSERVATION DISTRICT
OF THE SANTA MONICA MOUNTAINS

David L. Proctor for Nancy L. Helsley
Chairperson, Board of Directors

ATTEST:

Secretary

Date

2/27/06

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 020-0 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-0 (Tax Rate Area 11000) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2006, by the following vote:

AYES:

NOES:


ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:



Secretary

1/10/2006
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 01-06-2347 of said Board, and the same has not been amended or repealed.

DATED: January 20, 2006



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 020-0 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-0 (Tax Rate Area 11000) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2006, by the following vote:

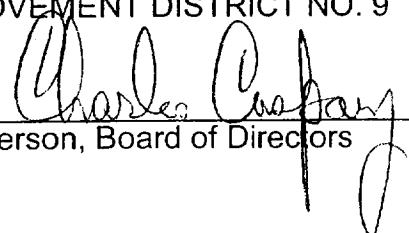
AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT NO. 9


Chairperson, Board of Directors

ATTEST:

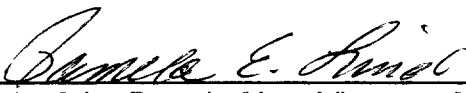

Secretary

1/10/2006
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 01-06-2348 of said Board, and the same has not been amended or repealed.

DATED: January 20, 2006



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 020-0 to Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-0 (Tax Rate Area 11000) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of June, 2006, by the following vote:

AYES:

NOES:

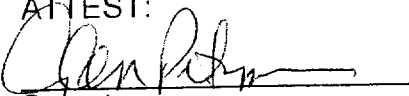
ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-1


Chairperson, Board of Directors

ATTEST:

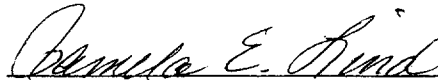

Secretary

June 13, 2006
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 06-06-2355 of said Board, and the same has not been amended or repealed.

DATED: June 13, 2006



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

RESOLUTION NO. 2005-976

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF CALABASAS; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 9; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT U-1, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 020-0 TO CALABASAS LIGHTING DISTRICT.

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an appointment of property tax revenue from an area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 020-0 to Calabasas Lighting District is as shown on the attached worksheet.

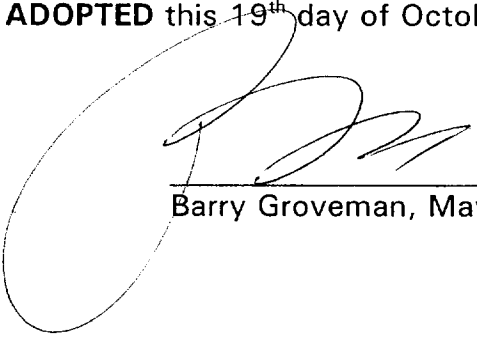
NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; the Los Angeles County West Vector Control District; Resource Conservation District of the Santa Monica Mountains; City of Calabasas and Calabasas Library Fund 28; Las Virgenes Municipal Water District; Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of the property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 020-0 to Calabasas Lighting District is approved and accepted.

Section 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional; change, whichever is later, the property tax revenue increment generated from the area within L 020-0 (Tax Rate Area 11000) shall be allocated to the affected agencies as indicated in the enclosed worksheet.

Section 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19th day of October, 2005.



Barry Groveman, Mayor

ATTEST:



Gwen Peirce, Assistant City Clerk

APPROVED AS TO FORM:



Michael G. Colantuono, City Attorney 10/15/05

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)


I, **GWEN PEIRCE**, Assistant City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2005-976** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held October 19, 2005 and that it was adopted by the following vote, to wit:

AYES: Mayor Groveman, Mayor pro Tem Washburn, Councilmembers, Bozajian, Maurer, Wolfson.

NOES: None.

ABSTAIN: None.

ABSENT: None.



Gwen Peirce, Assistant City Clerk
City of Calabasas, California

ANNEXATION TO: COUNTY LTG. DIST. - CALABASAS
 ACCOUNT NUMBER: 023.81
 TRA: 11000
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 020-0 PROJECT NAME: L 020-0
 DISTRICT SHARE: 0.008031991

ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.283056336	28.3065 %	0.008031991	0.002273515	-0.002329631	0.280726705
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116269	0.0116 %	0.008031991	0.000000933	0.000000000	0.000116269
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178705834	17.8705 %	0.008031991	0.001435363	-0.001435363	0.177270471
007.31	L A C FIRE-FFW	0.006870489	0.6870 %	0.008031991	0.000055183	0.000000000	0.006870489
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001786442	0.1786 %	0.008031991	0.000014348	-0.000014348	0.001772094
030.70	LA CO FLOOD CONTROL MAINT	0.010110145	1.0110 %	0.008031991	0.000081204	-0.000081204	0.010028941
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251744	0.0251 %	0.008031991	0.000002022	-0.000002022	0.000249722
068.22	RCD OF THE SANTA MONICA MTS	0.000764197	0.0764 %	0.008031991	0.000006138	-0.000006138	0.000758059
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.21	CITY-CALABASAS LIBRARY FUND 28	0.023921495	2.3921 %	0.008031991	0.000192137	-0.000192137	0.023729358
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000729362	0.0729 %	0.008031991	0.000005858	-0.000005858	0.000723504
363.10	LAS VIRGENES MUN W.DIS-IMP.D. #9	0.000851419	0.0851 %	0.008031991	0.000006838	-0.000006838	0.000844581
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000840266	0.0840 %	0.008031991	0.000006749	-0.000006749	0.000833517
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066488377	6.6488 %	0.008031991	0.000534034	EXEMPT	0.066488377
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.15	COUNTY SCHOOL SERVICES	0.001441341	0.1441 %	0.008031991	0.000011576	EXEMPT	0.001441341
400.21	CHILDREN'S INSTIL TUITION FUND	0.002860621	0.2860 %	0.008031991	0.000022976	EXEMPT	0.002860621
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030761265	3.0761 %	0.008031991	0.000247074	EXEMPT	0.030761265
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000318001	0.0318 %	0.008031991	0.000002554	EXEMPT	0.000318001

ANNEXATION NUMBER: L 020-0		PROJECT NAME: L 020-0		TRA: 11000			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202369706	20.2369 %	0.008031991	0.001625431	EXEMPT	0.202369706
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007599043	0.7599 %	0.008031991	0.000061035	EXEMPT	0.007599043
***023.81 COUNTY LTG. DIST. - CALABASAS		0.000000000	0.0000 %	0.008031991	0.000000000	0.000000000	0.004459282
TOTAL:		1.000000000	100.0000 %		0.008031991	-0.004459282	1.000000000


The foregoing Resolution was on the _____ day of _____, 2006,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing districts, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By: _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By:  _____
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687, CALABASAS LIGHTING
DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND
CALABASAS ZONES,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2007-08**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2007-08 to provide funds for the operation of street lights in the annexed territory pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed an assessment ballot and a notice to property owners of identified parcels within the territory proposed for annexation, pursuant to Article XIID of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision projects shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the territories proposed for annexation to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones, provided that no majority protest exists.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of territory to County Lighting Maintenance District 1687 or Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated or Calabasas Zones, provided no majority protest exists within the proposed annexation areas.

SECTION 3. The Board of Supervisors hereby determines that the territory will be benefitted by the annexation to County Lighting Maintenance District 1687 or Calabasas Lighting District and County Lighting District LLA-1, Unincorporated or Calabasas Zones, and hereby authorizes the boundaries of said lighting districts be altered to include said benefitted territories.

SECTION 4. The lighting district diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed territories, as proposed or as modified by this Board.

SECTION 5. The adoption of this Resolution shall constitute the levying of assessments for all lots and parcels within those subdivision areas annexed to County Lighting District LLA-1 for the Fiscal Year commencing July 1, 2007, and ending June 30, 2008.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance as described in said Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

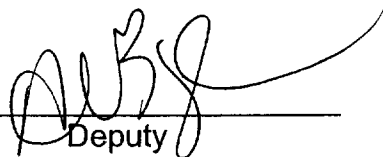
SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By: _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By: _____


Deputy